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20 November 2024

Company Announcements Office
Australian Stock Exchange Limited
20 Bridge St
Sydney, NSW 2000

Dear Sir/Madam,

Results of Annual General Meeting – 20 November 2024

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions put to shareholders at today's Annual General Meeting and the proxies received in respect of each resolution as set out in the attached summary. All resolutions were carried and decided by way of a poll.

Yours faithfully,



Audrey Ferguson
Company Secretary
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AIC Mines Limited
Annual General Meeting
Wednesday, 20 November 2024
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	237,379,553 97.33%	5,765,700 2.36%	759,355 0.31%	286,392	240,617,156 97.66%	5,765,700 2.34%	286,392	Carried
2 Re-Election of Josef El-Raghy as a Director	Ordinary	227,425,326 92.66%	17,245,251 7.03%	756,854 0.31%	38,703,115	242,760,428 93.37%	17,245,251 6.63%	38,703,115	Carried
3 Re-Election of Jonathan Young as a Director	Ordinary	265,077,221 93.69%	17,074,301 6.04%	756,854 0.27%	1,222,170	280,412,323 94.26%	17,074,301 5.74%	1,222,170	Carried
4 Approval to issue Incentives to Aaron Colleran	Ordinary	276,692,904 97.64%	5,913,447 2.09%	753,051 0.27%	771,144	279,924,203 97.93%	5,913,447 2.07%	12,871,144	Carried
5 Approval of 10% Placement Facility	Special	244,863,020 86.24%	38,307,574 13.49%	766,854 0.27%	193,098	260,208,122 87.17%	38,307,574 12.83%	193,098	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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